#### NOTICE OF PUBLIC MEETING

County of Sagadahoc Commissioners

Mr. Charles E. Crosby III, Chair

Ms. Carol Grose, Vice Chair

Mr. Rabyrne Hutton

A regular meeting of the Sagadahoc County Commissioners will be held at 3:00 p.m. on Tuesday, July 10, 2018 in the (new) Commissioners' Meeting Room of the County Courthouse, 752 High Street, Bath, Maine 04530

#### TENTATIVE AGENDA

Consideration of:

- I. Call to Order and Establishment of Quorum (3:00 p.m.)
- II. Public Comments (3:01 p.m.)

#### III. CONSENT AGENDA (3:06 p.m.)

- 1. Approval of Minutes for June 12, 2018
- 2. June Financials: Unavailable
- 3. Warrants
- 4. Departmental Reports (Written)
  - 5. Upcoming Meeting(s):
    - a.) Regular Meeting at 3:00 p.m. on Tuesday, August 14, 2018
    - b.) Meeting at 5:00 p.m. on Tuesday, August 28, 2018 IF NEEDED

### IV. DEPARTMENT REPORTS (Presentations) (3:08 p.m.)

1.) Introduction of Finance Manager Jillian Flaherty

Ms. Jillian Flaherty received her BS from Northeastern University and her MS in Accounting from SNHU. Jill worked for a non-profit in Boston for a number of years, during which time she was promoted twice and performed many of the same functions she will be tasked with at the County. Since her return to Maine (she currently resides in Phippsburg), she has been employed as a financial analyst at Midcoast Federal Credit Union. Please join us in welcoming her to a long and successful tenure in Sagadahoc County!

- 2.) Sheriff's Department/Jails Joel Merry
- 3.) Domestic Violence Investigator Steve Edmondson

# V. BUSINESS ITEMS (3:35 p.m.)

- 1. Authorization to Purchase Vehicle for DVI
- 2. Authorization to Accept Bid for Homeland Security Grant Ballistic Equipment Project
- 3. 2018 Municipal Tax Warrant
- 4. County Administrator's Report
  - 5. Other

## VI. COMMISSIONERS COMMENTS/ANNOUNCEMENTS (4:00 p.m.)

- 1. Workforce Investment Commissioner Crosby
- 2. Other

VII. EXECUTIVE SESSION(S) (4:05 p.m.) None requested.

VIII. ADJOURNMENT (4:05 p.m.)